TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



April 3, 2017 Meeting

Selectmen present: Christin Daugherty, Carol Jameson and William Daniels Absent:

Meeting opened at 5:30pm

***Administrators Report

Appropriations Actually Voted has been uploaded to the State portal. Need to upload signature page once reviewed. All other reports due within 20 days after Town Meeting have been completed.

***Approve Manifest

Daniels moved; Daugherty 2nd; the Board voted to approve the manifest dated April 3, 2017 for week of March 28 – April 3, 2017, in the amount of \$92,976.24 for accounts payable/payroll. This includes the annual payment to the Town of Winchester in the amount of \$62,123.27 for solid waste disposal.

***Selectmen

Daugherty moved; Jameson 2nd; the Board voted to enter Non Public session under RSA91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll call: Daugherty (Y), Jameson (Y), Daniels (Y). Non Public session entered at 7:09pm

Daugherty moved; Jameson 2nd; the Board voted to re-enter Public session. Roll call: Daugherty (Y), Jameson (Y), Daniels (Y). Public session was reconvened at 7:36pm

Daugherty moved; Jameson 2nd; the Board voted to SEAL/NOT SEAL the minutes. Minutes to the Non-Public session are SEALED. Roll call: Daugherty (Y), Jameson (Y), Daniels (Y).

Daugherty moved; Jameson 2nd; the Board voted to enter Non Public session under RSA91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an

open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll call: Daugherty (Y), Jameson (Y), Daniels (Y). Non Public session entered at 7:38pm

Daugherty moved; Jameson 2nd; the Board voted to re-enter Public session. Roll call: Daugherty (Y), Jameson (Y), Daniels (Y). Public session was reconvened at 7:42pm.

Daugherty moved; Jameson 2^{nd} ; the Board voted to SEAL/NOT SEAL the minutes. Minutes to the Non-Public session are NOT SEALED. Roll call: Daugherty (Y), Jameson (Y), Daniels (Y).

Jameson moved; Daugherty 2^{nd} ; the Board voted to approve the Certification of Yield Taxes Assessed and the Yield Tax Levy for M407 L059.

2017 MS-232 Report of Appropriations Actually Voted – read and signed.

Jameson moved; Daugherty 2^{nd} ; the Board voted to appoint Jeffrey Potts to the Voluntary Energy Committee. Term to expire 2020.

Jameson moved; Daniels 2^{nd} ; the Board voted to appoint Jeffrey Taylor to the Conservation Commission. Term to expire 2020.

Daugherty moved; Daniels 2^{nd} ; the Board voted to appoint Jeffrey Taylor as an alternate to the Agricultural Committee. Term to expire 2020.

Revised Veterans Hall Rental application – read and approved. Revised to waive fee for funeral receptions for any Richmond resident.

Memo for the Town Clerk – minutes from the business session of the Annual Town Meeting – reviewed.

Daugherty moved; Jameson 2^{nd} ; the Board voted to approve the building permit application for M410 L054. The application has been reviewed and approved by the ZCO.

Daugherty moved; Daniels 2nd; the Board approved funding \$1000.00 of telephone building repair (in lieu of demolition) that the Heritage Commission is over-seeing. The Heritage Commission will fund the remaining amount of the repair of the telephone building

Public Appointments

Doug Bersaw met with the Board, reference review of Budget Committee meeting for the MRSD he attended 3/28/17.

Richard Drew/ZCO met with the Board, reference possible zoning violation. Possible violations were explained and discussed.

Mary Taylor and Anita Dick met with the Board, reference tax payment.

Lt. Wood/OIC Police Department met with the Board, reference activity at the police department.

Meeting adjourned at 8:16pm